

## The Jane Austen Society (the "Society")

### The Proposed Conversion to a Charitable Incorporated Organisation ("CIO")

#### The proposed constitution compared to the Charity Commission template

The draft constitution for the CIO is based on the Charity Commission template. It will be seen that, for the most part, it comprises the standard wording that the Commission recommend. The variations are tabled below.

Clause	Text
12) b) iii)	<b>Age of Charity Trustees</b> The Charity Commission proposes a minimum age of 16. <i>This has been amended to 18.</i>
12) c) ii)	<b>Number of Charity Trustees</b> The maximum number of Charity Trustees is 15. <i>This is higher than the Charity Commission's recommended maximum of 12.</i>
16	<b>Re-election of Charity Trustees</b> Any person who retires as a charity trustee by rotation or by giving notice to the Society is eligible for re-election. A charity trustee who has served for three consecutive terms may not be re-elected for a fourth consecutive term but may be re-elected after an interval of one year. <i>The interval prior to re-election for a fourth term has been reduced from three years to one.</i>